

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2001 AT 5:00 P.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Segobiano. Moment of silence.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, August 21, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- 1) Request for Approval of a Resolution for Sale of Surplus Equipment 8-9

AGREEMENTS:

- 1) Request for Approval of Agreement with Lewis, Yockey & Brown, Inc. for Various Projects – Land Surveying and Platting Services 10-15

B. Building & Zoning – Phil Dick, Director

1) Zoning Cases:

1. Grant the application of Richard Moore in case 01-32-S. He is requesting to amend a special use that was approved on October 17, 2000 on the same property in order to extend until September 18, 2002 the deadline to have the construction under way. This special use is to allow a single family residence in the A-Agriculture District on land undesirable for farming purposes on property located in Downs Township immediately southeast of the intersection of Roads 2375E and 350N. 16-17

2. Deny the application of Bryan & Nikki Hoggins in case 01-34-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural purposes on property located in Money Creek Township immediately west of Road 2150E approximately 1½ miles south of Road 2700N. 18-20

3. Approve an ordinance amending the text of the Zoning Ordinance as requested by Leslie R. Quiram in case 01-35-Z. He is requesting to amend the regulations governing home occupations to delete chiropractor clinics from the list of prohibited home occupations and to allow a chiropractor office as a permitted use by including chiropractor in the list of professional offices that are permitted. 21-23

2) Subdivision Cases:

1. Approve a resolution adopting a preliminary plan for the Sherwood Lake Subdivision, file number S-01-09. The Property is located in Old Town Township immediately southwest of the intersection of Roads 2000E (Tanglewood Road) and Road 950N 24-27

2. Approve a waiver of preliminary plan requirements and an ordinance adopting the final plat of the Fox Hollow Subdivision, file number S-01-10. The property is located in Dale Township immediately south of Fox Creek Road and approximately 300 feet west of the City of Bloomington City Limits. 28-29

C. Transfer Ordinances 30

D. Other Resolutions, Contracts, Leases, Agreements, Motions



E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Farmer's Cooperative Drainage District

Mr. Norman Young

Fairbury, Illinois 61739

Reappointed to a Three Year Term to

Expire on the 1st Tuesday in

September 2004

Golden Rule Drainage District

Mr. Todd Rhoda

R.R. 1

Chenoa, Illinois 61726

Reappointed to a Three Year Term to

Expire on the 1st Tuesday in

September 2004

Gridley Drainage District

Mr. Clyde Kuntz

Rural Route 1

Gridley, Illinois 61744

Reappointed for a Three Year Term to

Expire on the 1st Tuesday in

September 2004

Yates Drainage District

Mr. Terry Seegmiller

Rural Route 1

Chenoa, Illinois 61726

Reappointed to a Three Year Term to

Expire on the 1st Tuesday in

September 2004

Public Building Commission

Mr. John Winterroth

108 N. Belmont Road

Bloomington, Illinois 61704

Reappointed for a Five Year Term to

Expire October 1, 2006

East Central Illinois Area Agency on Aging

Ms. Ruth Ann Sikora

5 Bedford Court

Bloomington, Illinois 61701

Reappointed for a Three Year Term to
Expire on September 30, 2004

b) APPOINTMENTS:

LeRoy Fire Protection District

Mr. Kenneth L. Reeser

Rural Route 2, Box 152

LeRoy, Illinois 61752

Appointed to Fill the Remainder of a Three
Year Term. Current Appointment to
Expire on April 30, 2002

c) RESIGNATIONS

Panther Creek Drainage District

Mr. Wesley Kingdon

Rural Route

Gridley, Illinois 61744

Resignation effective August 8, 2001; Current
Three Year Term of Appointment to Expire
on First Tuesday in September, 2002

F. Approval of Resolutions of Congratulations and Commendation

- a) Resolution of Congratulations for the Normal Community High School
Girls' Championship Softball Team 31

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer
(Stand Up Meeting Scheduled for 4:30 p.m. to Consider Item 8(A)(1)(a)(b)(c))

- 1) Items to be Presented for Action:
- a) Request for Approval of a Resolution Condemning
the Actions of the Foreign Terrorists and Expressing Its
Support of the Relief Efforts in McLean County and
Throughout the Nation 32
- b) Request for Approval of Resolution Setting October 16, 2001
As Date for Public Hearing on Public Building Commission
Non-Referendum Bonds – 115 East Washington Street
Building (Government Center) 33-39
- c) Request for Approval of a Resolution Approving the Site
to be Used as an Office Building for the City of
Bloomington and County of McLean, Illinois 40-44
- d) Request for Approval of Change of Polling Place for
Bloomington Township 45-46

- e) Request for Approval to Purchase Integrated Justice Server – Information Services Department 47-49
- f) Request for Approval to Purchase Chariot Software – Information Services Department 50-52
- e) Other
- 2) Items to be Presented for Information:
 - a) General Report 53-58
 - b) Minutes of the Criminal Justice Advisory Committee Meeting – August 21, 2001 59-68
 - c) Minutes of the Regional Planning Commission – August 1, 2001 69-71
 - d) Other

B. TRANSPORTATION Committee – Chairman Bass
 (Stand Up Meeting Scheduled for 4:50 p.m. to Consider Items 8(B) (1)(a) and (b))

- 1) Items to be Presented for Action:
 - a) Request Approval of Contract with MediaCom to Use County Highways 5, 8, 12 and 18 for Construction Purposes 72-75
 - b) Request Approval of Letting Results from September 13, 2001 76-80 
 - c) Request for Approval of a Preliminary Engineering Services Agreement for Motor Fuel Tax Funds – Village of Towanda, Farnsworth Group, Inc., and County of McLean 81-86
 - d) Other
- 2) Items to be Presented for Information:
 - a) General Report 87-98
 - b) Other

C. FINANCE Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request for Approval to Hire Emergency Communications Supervisor Above the Midpoint of the Salary Range – MetCom 99-100
 - b) Request for Approval of a Change in the Allocation Formula Used by the Nursing Home to Determine Interfund Transfers from FICA, IMRF, and Tort Judgement – Present Formula: 85% Public Aid, 15% Private Pay – Recommended Change: 75% Public Aid, 25% Private Pay 101-105
 - c) Request for Approval of Contract for Internet-Based Procurement System 106-111
 - d) Other
- 2) Items to Be Presented for Information:
 - a) General Report 112-122

b)	Response to Clifton Gunderson, L.L.C. – Management Letter	
1)	State’s Attorney’s Office – Grant Expenditure Reports	123
2)	Recorder’s Office – Segregation of Duties, Computer Software Controls, Reconciliation of Revenue, Revenue Stamp Inventory, and Cash Receipts	124-128
3)	Management Letter of Advisory Comments	129-134
c)	Other	
D.	PROPERTY Committee - Chairman Salch	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Bid Received From Carpet Weavers to Recarpet Pods A and B in the Adult Detention Facility – Facilities Management	135-141
b)	Request for Approval of Proposal Received From Wiss, Janney, Elstner Associates, Inc. for Development of Preliminary Construction Cost Estimates for Masonry Repairs – Old County Courthouse – Facilities Management	142-146
c)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	147-152
b)	Other	
E.	JUSTICE Committee - Chairman Sommer	
	(Stand Up Meeting Scheduled for 4:45 p.m. to Consider Item 8(E)(1)(b))	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval to Submit Grant Application – IDOT Traffic Safety Grant – Sheriff’s Department	153-162
b)	Request for Approval of a Contract for Professional Services with Ms. Kristen Krsek, Attorney At Law – State’s Attorney’s Office	163-166
d)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	Report to the Justice Committee Regarding the EF Johnson 800 MHz Radio System	167-181
b)	General Report	182-192
c)	Other	

F. LAND USE AND DEVELOPMENT Committee – Chairman Gordon

1) Items to be Presented for Information:

- a) General Report
- b) Other

193-208

G. Report of County Administrator

1) Items to be Presented for Action:

- a) Presentation of Recommended Fiscal Year 2002
Budget and McLean County Five-Year Capital
Improvement Budget for Fiscal Year 2002-2006
- b) Other

2) Items to be Presented for Information:

- a) General Report
- b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until October 16, 2001.

PLEASE NOTE: Pursuant to County Board action, the October 16, 2001 County Board meeting is scheduled for 5:00 p.m. in Room 700, Law and Justice Center.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

e:\ann\age\bd_September.01